

The Board of Commissioners for the City of Alamo, Texas met for the Special Meeting held on Tuesday, March 24th, 2025 at 12:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor J.R. Garza
Roel Leon Moreno Jr, Mayor Pro-Tem
Okie Salinas, Commissioner
Pete Morales, Commissioner
AJ Garcia, Commissioner (via Zoom)

COMMISSION ABSENT:

STAFF PRESENT:

Robert L. Salinas, City Manager
Criss Palacios, City Attorney
Alexandra Rangel, Assistant City Manager
Ana Garza, City Secretary

I. CALL MEETING TO ORDER

Mayor J.R. Garza called the special meeting held on Tuesday, March 24th, 2025 to order at 12:00 p.m. at the City of Alamo Municipal Building. City Manager Robert L. Salinas led the Pledge of Allegiance and Mayor Pro-Tem Roel Leon Moreno Jr. led the Invocation.

C. Consideration and Action to award a bid for the Museum Remodel.

City Manager Robert L. Salinas stated that after conducting a walk-through of the museum remodeling, they discovered numerous issues that needed to be addressed. When asked about these concerns, the Museum Director, Alex Oyoque, stated that they were not included in the original scope of work. As a result, the project remained incomplete, requiring the involvement of three contractors for professional assessments. Consequently, three separate quotes have now been requested to expedite the project's completion.

Further questions and concerns were discussed.

D. Consideration and Action to Approve the Application Filing and Authorized Representative Resolution for the Texas Water Development Board.

City Manager Robert L. Salinas stated that the Texas Water Development Board requires for the City of Alamo to approve the filing of the application for the resolution seeking financial assistance.

Commissioner Okie Salinas motioned to approve, Mayor Pro-Tem Roel Leon Moreno Jr seconded. Motion carried.

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

Mayor J.R. Garza called to executive session at 12:08 p.m.

1. Pursuant to Texas Government Code §551.071 Consultations with Attorney:

a. Item C – Consideration and Action to award a bid for the Museum Remodel.

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final

Action In Open Meeting.

Mayor J.R. Garza open session at 12:37 p.m.

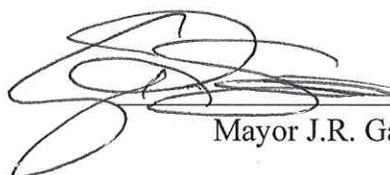
1. Item C – Consideration and Action to award a bid for the Museum Remodel.

Commissioner Okie Salinas motioned to award the bid to the lowest bidder Lerma Construction, Commissioner Pete Morales seconded. Motion carried.

I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor J.R. Garza adjourned the meeting at 12:38 p.m.



Mayor J.R. Garza

ATTEST:



Ana Garza, City Secretary